

**Minutes
Policy Committee Meeting
of the
Louisville Metro Air Pollution Control Board
August 6, 2009**

A meeting of the Policy Committee of the Louisville Metro Air Pollution Control Board was called to order on August 6, 2009, at 9:01 a.m. in the Board Room of the Louisville Metro Air Pollution Control District (District), 850 Barret Avenue, Louisville, Kentucky, by Committee Chair, Mr. Ronald Thomas. Committee members attending were Ms. Vanessa Ruffin and Mr. William Jacob. A quorum was present.

The following District staff members were present: Lauren Anderson, Joseph Schweinhart, Paul Aud, Cynthia Lee, Erin Vachon, Michelle Stites, and Monica Little. Also present was Assistant County Attorney Stacy Fritze Dott.

Guest Lisa Chapman attended, representing the Rotunda Group.

1. Draft proposed amendments to Regulation 2.08 Fees, Version 23, Draft 1, External - August 6, 2009

Ms. Anderson said the purpose of the draft proposed amendments to Regulation 2.08 is to revise the regulation in several areas which include updating the fee amounts to reflect the change in the Consumer Price Index (CPI), establish fees for permits containing a Plantwide Applicability Limit (PAL) and revise the STAR program fees for Title V sources. She said other administrative changes in the regulation were made to delete redundant language and remove outdated provisions.

Motion: Mr. Jacobs moved that the formal public review process for the proposed amendments to Regulation 2.08, Version 23, Draft 1, External - August 6, 2009, begin, as recommended by the District.

The motion passed unanimously.

Adjournment

The meeting adjourned at 9:14 a.m.

Ronald Thomas
Chair

Joseph E. Schweinhart
Secretary-Treasurer